



**Department of the Treasury**  
Federal Law Enforcement Agencies  
**PROCESS RECEIPT AND RETURN**

<b>PLAINTIFF</b> UNITED STATES OF AMERICA		<b>COURT CASE NUMBER</b> CR-05-10004-PBS	
<b>DEFENDANT</b> Oleksiy Sharapka (Defendant)		<b>TYPE OF PROCESS</b> PRELIMINARY ORDER OF FORFEITURE	
<b>SERVE AT</b>	Name Of Individual, Company, Corporation, Etc. to Serve or Description of Property to Seize Francisco Javier Fernandez		
	Address (Street or RFD / Apt. # / City, State, and Zip Code) Frank Fernandez Esq., 4 Longfellow Place, Staniford St., Suite 3501-06, Boston, MA 02114		
Send NOTICE OF SERVICE copy to Requester:  KRISTINA E. BARCLAY ASSISTANT U.S. ATTORNEY OFFICE OF THE UNITED STATES ATTORNEY John Joseph Moakley Federal Courthouse 1 Courthouse Way, Suite 9200 Boston, MA 02210		Number Of Process To Be Served In This Case.	
		Number Of Parties To Be Served In This Case.	
		Check Box If Service Is On USA	
SPECIAL INSTRUCTIONS or OTHER INFORMATION TO ASSIST IN EXPEDITING SERVICE (includes Business and Alternate Addresses, Phone Numbers, and Estimated Availability times.) Please serve a copy of the attached Preliminary Order of Forfeiture upon the above-referenced individual via certified mail, return receipt requested. CATS ID 05-USS-000237, 05-USS-000238, 05-USS-000239, 05-USS-000240, 05-USS-000241, 05-USS-000242, AND 05-USS-00024 JLJ xt 3297			
Signature of Attorney or other Originator requesting service on behalf of  Kristina E. Barclay, Assistant U.S. Attorney		<input checked="" type="checkbox"/> Plaintiff <input type="checkbox"/> Defendant	Telephone No. (617) 748-3100  Date Aug 3, 2006
SIGNATURE OF PERSON ACCEPTING PROCESS  <i>Francisco Javier Fernandez</i>		Date 8/8/06	
<b>SPACE BELOW FOR USE OF TREASURY LAW ENFORCEMENT AGENCY</b>			
I acknowledge receipt for the Total # of Process Indicated.	District of Origin No	District to Serve No	SIGNATURE OF AUTHORIZED TREASURY AGENCY OFFICER:  <i>PA Valera</i>
Date			
I hereby Certify and Return That <input type="checkbox"/> PERSONALLY SERVED, <input checked="" type="checkbox"/> HAVE LEGAL EVIDENCE OF SERVICE, <input type="checkbox"/> HAVE EXECUTED AS SHOWN IN "REMARKS", the Process Described on the Individual, Company, Corporation, Etc., At The Address Shown Above or at the Address Inserted Below.			
<input type="checkbox"/> I HEREBY CERTIFY AND RETURN THAT I AM UNABLE TO LOCATE THE INDIVIDUAL, COMPANY, CORPORATION, ETC. NAMED ABOVE.			
NAME & TITLE of Individual Served If not shown above:		<input type="checkbox"/> A Person of suitable age and discretion then residing in the defendant's usual place of abode	
ADDRESS: (Complete only if different than shown above.)	Date of Service  09-25-06	Time of Service	<input type="checkbox"/> AM <input type="checkbox"/> PM
	Signature, Title and Treasury Agency <i>PA Valera</i>		
<b>REMARKS:</b> <i>Served 8/25/06 #105-06-006</i> Francisco Javier Fernandez was served the Preliminary Order of Forfeiture, via certified mail, on 9/25/2006.			

TD F 90-22.48 (6/96)